

LIMITED LIABILITY PARTNERSHIP "SANSET"

BIN 220640016042

|                   |                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SANSET"                                                             |
| Address           | North Kazakhstan Region, Mamlutskii Raion, Andreevskii S.O., S.Bostandik, Street Aq Orda, House 35 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                               |
| Industry          | 43298 - Other construction and installation works, not included in other groups                    |
| Officer           | <a href="#">Nurlanuly Zharqyn</a> · Officer · 08/06/2022 - present                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                               |
| Incorporated      | 09/06/2022                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                               |
| Ownership type    | private                                                                                            |
| Dissolution date  | 25/04/2025                                                                                         |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 1 · total value 138,700 ₸ · customers: 1 · latest contract: 15/08/2022 |
| Counterparties  | Identified counterparties: 1                                                                |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   | 2022   | 2023              |
|-------------------|--------|-------------------|
| Estimated revenue | 31,000 | 543,740<br>1654 % |
| Tax payments      | 500    | 8,770<br>1654 %   |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Ликвидация  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding

\* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.